

SECRETARY REPORT OCTOBER 2019

The meeting was opened at 3:30pm on October 13, with the Serenity Prayer followed by the 12 Traditions, 12 Concepts for Service and the definition of an ASC.

Roll was called: 37 of the total 46 groups were represented.

Nothing was presented during open forum.

Secretary's report of September was presented and approved.

Treasurer gave an oral report stating that our ending balance for this month was \$6,924. The Secretary asked for a written report to be submitted and was told by the Alternate-Treasurer that one would be submitted the next day.

The **RCM** presented his report. The Southeast Zonal will be held in Charlotte, N.C. date TBA. The new literature **PRINCIPLE A DAY** is being reviewed on na.org. Corrections has recently donated 20 books to addicts BTW at Lowell. They are meeting twice a month and recently added the workcamp. FRCNA 39 **"LIVING THE DREAM"** is taking place July 2-5, 2020. The RSO now has a facebook page.

Several other points were brought up including open positions, roundtables in progress and Area activities. Please see the full report included with this one.

Roger our current treasurer campaigned for an increase in funding for RCM's. Policy pointed out this should be brought to Area in the form of a motion.

Literature had no report, none was submitted.

H&I report read by Jeff, advised of several areas that are in need of volunteers.

PR Chair, Craig brought templates of some promotional materials currently being used in the Ft Lauderdale area for our consideration. Dr's Hospital has requested a meeting.

Helpline is requesting volunteers.

Rack was not present and no report was given.

I.T. pointed out that the facebook page used by many local members is not maintained by our I.T.

Newsletter, no report.

Activities reported that the Salvation Army in Bradenton has withdrawn its agreement to host the Thanksgiving marathon meetings and a new venue is being sought. The site for Sarasota will be at Pine Shores Presbyterian Church. Activities needs help for the New Years gala being prepared including a theme.

Policy had nothing to report.

GSR O&M reported 5 in attendance with 4 graduates.

The GSR's were invited to present their reports. **Tradition 12** is changing its name to **Guiding Principles**.

26 at 12 has a new location. It will be held at G. T. Bray Park behind the dog park.

Lifeboat meeting will have a speaker meeting on October 29th.

There was no **old business** to consider.

The Chair opened nominations for all positions that need to be filled in November.

Area Co-Chair – open/no nominations presented.

Alternate Treasurer – Jack nominated

Helpline – open

Rack – open

I.T. – open

Newsletter – open

Activities – Patty nominated

GSR O & M – Mike D. nominated

FRCNA Rep – Dale M. nominated

Positions not listed have an alternate stepping in.

The meeting was closed at 4:40pm with the next scheduled ASC meeting to be held at 3:30pm on November 10.